

# FORM LM-30

## LABOR ORGANIZATION OFFICER AND EMPLOYEE REPORT

Form approved  
Office of Management  
and Budget  
No 1215-0188  
Expires 11-30-2006

This report is mandatory under P.L. 86-257, as amended. Failure to comply may result in criminal prosecution, fines, or civil penalties as provided by 29 U.S.C. 439 or 440.

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READ THE INSTRUCTIONS CAREFULLY BEFORE PREPARING THIS REPORT

1 File Number U- <b>9774</b>	2 Fiscal Year Covered From <b>1</b> / <b>01</b> / <b>2004</b> Through <b>12</b> / <b>31</b> / <b>2004</b>
3 Name and address of person filing Name <b>Daniel</b> <input type="checkbox"/> <b>Polanco</b> P.O. Box, Bldg., Room No., if any Street <b>6801 E. Washington Blvd.</b> City <b>Los Angeles,</b> State <b>CA</b> ZIP Code + 4 <b>90040</b>	4 Name, file number, and address of labor organization Name <b>Bakery Confectionery Tobacco Workers</b> Labor Organization File Number <b>LM-021-527</b> P.O. Box, Building and Room Number, if any Street <b>6801 E. Washington Blvd.</b> City <b>Los Angeles, CA 90040</b> State <b>CA</b> ZIP Code + 4 <b>90040</b>
5 Position in labor organization <b>President</b>	

Enter appropriate data below if, during the past fiscal year, you or your spouse or minor child directly or indirectly had any of the following interests (except as specified in the exclusions set forth in the instructions)

A Held an interest in, engaged in transactions (including loans) with, or derived income or other economic benefit of monetary value from an employer whose employees your organization represents or is actively seeking to represent

6 Name and address of Employer (including trade name, if any)

Name  
Trade Name, if any  
P.O. Box, Bldg., Room No., if any  
Street  
City  
State ZIP Code + 4

7 a Nature of Interest, Transaction, or Income

7 b Amount

Signature

15 Signature and verification The undersigned declares, under penalty of Perjury and other applicable penalties of the law, that all of the information submitted in this report (including the information contained in any accompanying documents), has been examined by the signatory and is, to the best of the undersigned's knowledge and belief, true, correct, and complete (See the section on penalties in the instructions)

Signed

On

**8/12/05**

Date

**323 722-3790**

Telephone Number

Name of Person Filing

Daniel Polanco

File Number U-

B Held an interest in or derived income or economic benefit with monetary value from a business (1) a substantial part of which consists of buying from, selling or leasing to, or otherwise dealing with the business of an employer whose employees your labor organization represents or is actively seeking to represent, or (2) any part of which consists of buying from or selling or leasing directly or indirectly to, or otherwise dealing with your labor organization or with a trust in which your labor organization is interested

## 8 Name and address of Business (including trade name, if any)

Name So CAL Union & Industry Welfare Trust

Trade Name, if any

P O Box, Bldg, Room No, if any P.O. Box 420848

Street

City San FranciscoState CAZIP Code + 4 94142-0848

## 9 Business deals with

☐

a Labor Organization

☒

b Trust

☐

c Employer

## 10 If 9 b or 9 c is checked give trust or employer's name

Name Multiple Contributing Employers

Trade Name, if any

P O Box, Bldg, Room No, if any

Street

City

State

ZIP Code + 4

## 11 a Nature of such dealing

Health Fund Providing Benefits to Members

## 11 b Approximate dollar value of such dealing

Unknown

## 12 a Nature of interest held or income received

Reimbursed Expenses for Educational Conference

## 12 b Amount

\$2200.00

C Received from any employer (other than an employer covered under parts A and B above) or from any labor relations consultant to an employer any payment of money or other thing of value

## 13 a Name and address of Employer or Labor Relations Consultant (including trade name, if any)

Name

Trade Name, if any

P O Box, Bldg, Room No, if any

Street

City

State

ZIP Code + 4

## 14 a Nature of payment

13 b Is the Business an Employer ☐or Consultant ☐

?

## 14 b Amount of payment

Name of Person Filing **Daniel Polanco**

File Number U-

B Held an interest in or derived income or economic benefit with monetary value from a business (1) a substantial part of which consists of buying from, selling or leasing to, or otherwise dealing with the business of an employer whose employees your labor organization represents or is actively seeking to represent, or (2) any part of which consists of buying from or selling or leasing directly or indirectly to, or otherwise dealing with your labor organization or with a trust in which your labor organization is interested

## 8 Name and address of Business (including trade name, if any)

Name **ABPA**

Trade Name, if any

P O Box, Bldg, Room No, if any **Suite 100**Street **4401 Santa Anita Avenue**City **El Monte**State **CA** ZIP Code + 4 **91731**

## 9 Business deals with

☐ a Labor Organization☒ b Trust☐ c Employer

## 10 If 9 b or 9 c is checked give trust or employer's name

Name **Food Employers & Bakery Confectionery****Workers Benefit Fund of So CA**

Trade Name, if any

P O Box, Bldg, Room No, if any **Suite 100**Street **4401 Santa Anita Avenue**City **El Monte**State **CA** ZIP Code + 4 **91731**

## 11 a Nature of such dealing

Administrator provides benefits for members.

## 11 b Approximate dollar value of such dealing

**Unknown**

## 12 a Nature of interest held or income received

Spouse receives income as an employee of ABPA 1-C4 through 12-04

## 12 b Amount

**28,000.00**

C Received from any employer (other than an employer covered under parts A and B above) or from any labor relations consultant to an employer any payment of money or other thing of value

## 13 a Name and address of Employer or Labor Relations Consultant (including trade name, if any)

Name

Trade Name, if any

P O Box, Bldg, Room No, if any

Street

City

State ZIP Code + 4

## 14 a Nature of payment

13 b Is the Business an Employer ☐ or Consultant ☐ ?

## 14 b Amount of payment